

**Vermontville Village
Council Meeting Minutes
Bridge Call-In for All**

Number: 425-436-6389 then enter Access Code: 770753

August 5, 2020

- I. Call to Order- 6:30 p.m.
- II. Roll Call- Sue Villanueva, Kimberlee Kenyon, Jason Sheridan and Gary Goris. Also present Clerk Becky Austin, Treasurer Amy Peters and CPA Laurie Tamez. Absent Ira Flowers and Sandy Hosey.
- III. Pledge of Allegiance- said thru call
- IV. Public Comment
- V. Technology-
 - a. Motion by Kimberlee Kenyon, supported by Gary Goris to approve up to \$900 for the purchase of a copy/fax/printer for the office.
 - b. Motion by Sue Villanueva, supported by Gary Goris to approve the purchase of a Quick books program for the Treasurer not to exceed \$400.
- VI. Health and Safety-
 - a. Motion by Kimberlee Kenyon, supported by Sue Villanueva, to accept the recommendation from the Health and Safety committee to make all meetings conference call until restrictions from executive order 2020-161, section 7 are rescinded. Meetings will resume in person immediately after the order is lifted.
- VII. Old Business
- VIII. New Business
- IX. Adjournment – Motion by Sue Villanueva, supported by Gary Goris to adjourn at 6:43 p.m.